

MEETING NOTICE
AND
AGENDA

**SAFE DRINKING WATER, CLEAN WATER, WATERSHED PROTECTION,
AND FLOOD PROTECTION FINANCE COMMITTEE**

Safe Drinking Water, Clean Water, Watershed Protection, and Flood Protection Act

State Treasurer's Executive Office Conference Room 110 915 Capitol Mall Sacramento, California July 16, 2008 10:00 AM (or upon adjournment of the Pooled Money Investment Board meeting)

1. Call Meeting to Order
2. Roll Call:

State Treasurer
State Controller
Director of Finance
3. Approval of the June 20, 2007, Safe Drinking Water, Clean Water, Watershed Protection, and Flood Protection Finance Committee Minutes.
4. Election of the Interim Finance Section Manager of the Public Finance Division, State Treasurer's Office, or his or her designees, as the Safe Drinking Water, Clean Water, Watershed Protection, and Flood Protection Finance Committee Secretary to administer the Safe Drinking Water, Clean Water, Watershed Protection, and Flood Protection Act.
5. Consideration of Resolution XVII under the Safe Drinking Water, Clean Water, Watershed Protection, and Flood Protection Act, authorizing the issuance of State of California Safe Drinking Water, Clean Water, Watershed Protection, and Flood Protection Refunding Bonds in the aggregate principal amount outstanding not to exceed \$1,608,428,310.
6. Other Non-Action Items
7. Public Comment
8. Adjournment

The Safe Drinking Water, Clean Water, Watershed Protection, and Flood Protection Finance Committee complies with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing this notice and information given to the members of the Safe Drinking Water, Clean Water, Watershed Protection, and Flood Protection Finance Committee in the appropriate

alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Scott Rutherford no later than five calendar days before the meeting at (916) 653-2183 and Telecommunication Device for the Deaf (TDD) services at (916) 654-9922.

Questions or requests for additional information prior to the committee meeting may be referred to Scott Rutherford of the State Treasurer's Office, 915 Capitol Mall, Room 261, Sacramento, CA 95814 at (916) 653-2183. The meeting notice and agenda will be posted at the website www.treasurer.ca.gov.